PROVISO TOWNSHIP BOARD MEETING TO BE HELD ON MONDAY, OCTOBER 3, 2022 4565 HARRISON HILLSIDE, IL 5:30 P.M. AGENDA

| 1. | Call To Order |
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| 2. | Roll Call |
| 3. | Pledge of Allegiance |
| 4. | Approval of Minutes a) Board Meeting – September 21, 2022 |
| 5. | Approval of Bills a) September 16, 2022 through September 30, 2022 |
| 6. | Attorney's Report |
| 7. | Closed Session – "(a) To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending, probable or imminent litigation." |
| 8. | Old Business |
| | a) Supervisor's Report Approval of General Assistance Warrant b) Clerk's Report c) Trustees' Report d) Other Public Officials' Report e) Staff Report |
| 9. | New Business a) Consideration to approve specific personnel matters requiring board action. |
| 10. | Public Participation (Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting) |

11.

Adjournment